

OSWAL AGRO MILLS LIMITED

OAML/ND/2020 June 30, 2020

The Manager
National Stock Exchange of India Ltd.

The Manager
BSE Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Sandra (East)

Department of Corporate Services
Floor 25, P J Towers, Dalal Street,

Mumbai - 400051 Mumbai - 400001

Email: cmlist@nse.co.ln Email: corp.relations@bseindia.com

Scrip Code: OSWALAGRO Scrip Code: 500317

Sub: Intimation of closure of trading window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code for Prevention of Insider Trading, we wish to Inform you that the Trading Window for dealing in the securities of the Company will remain closed from Wednesday, 1st July 2020 till 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended 30th June 2020.

This is for your Information and records.

Yours faithfully,

For Oswal Agro Mills Limited

Anil Bhalla Director DIN: 00587533